



393 Main Street, Greenfield, MA 01301

January 13, 2022

CONTACT:

Hayley Johnson

Community Action Pioneer Valley

HJohnson@communityaction.us

Phone: (413) 834-2169

www.communityaction.us

**COMMUNITY ACTION PIONEER VALLEY
BOARD OF DIRECTORS MEETING**

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, January 18, 2022, from 5:30-8:30 p.m. on Zoom. This meeting is open to the public.

For information on how to join this Zoom meeting, please contact Hayley Johnson via email or phone as listed above. Thank you!

###

**COMMUNITY ACTION PIONEER VALLEY
BOARD OF DIRECTORS MEETING**

*Due to public health guidelines, meeting will be held on Zoom.

TUESDAY, JANUARY 18, 2022 | 5:30pm to 8:30pm

No.	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Succession Planning Presentation		Rick Lyman, Executive Consulting & Coaching	20 minutes
3.	Consent Agenda (VOTE to Accept):		Charity Day	5 minutes
	a. HS&ELP Materials: December 2021 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV November 11, 2021 Board Minutes	DHCD 29.06(5)(g)(4)		
4.	HS&ELP 2021-2022 Programming		Emmalie Dropkin	20 minutes
5.	HS&ELP Governance Training		Anat Weisenfreund	20 minutes
6.	Strategic Planning/CAPV FY21 Update		Rebecca Himlin	30 minutes
7.	CSBG/ROMA Training			
8.	CAPV Policy Updates:		Bernadette Bean	10 minutes
	a. Vaccine Mandate			
	b. Revised Personal Leave Policy			
9.	Audit Presentation (VOTE to Accept)		Thomas Dowling, CPA, CFE, MST from Whittlesey	10 minutes
10.	Financial Reports:	CSBG 8.7	Laura LaBounty	10 minutes
	a. CAPV November 2021 (VOTE to Accept)			
	b. Harmon November 2021 (VOTE to Accept)			
11.	Board President's Report:		Charity Day	10 minutes
	a. Election of Board Treasurer (VOTE to Accept)			
	b. Evaluation of Executive Director			
12.	Executive Director's Report January 2022 (VOTE to Accept)	CSBG 5.9	Clare Higgins	15 minutes
13.	Call for New Business		Charity Day	5 minutes